



AMBA AUTO SALES AND SERVICES LIMITED

(Formerly known as Amba Auto Sales and Services Private Limited)

Registered Address : Sy. No. 442/2A, 443/2B, 7, Hongasandra,
Bangalore, Karnataka, India, 560068

CIN: U47594KA2005PLC035690

Email: cs@ambabajaj.com **Tel.:** +91-9900367421 **Website :** www.ambaauto.com

(Authorised Dealer of Bajaj Auto Limited)

Date: 10/10/2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: AMBAAUTO

Subject: Intimation of deferment of Board meeting scheduled on October 11, 2026

Dear Sir/Madam,

With reference to our earlier intimation dated September 29, 2026, regarding the meeting of the Board of Directors of Amba Auto Sales and Services Limited ("the Company") scheduled to be held on Sunday, October 11, 2026, inter alia, to consider the proposal for raising funds, we hereby inform you that the said Board meeting has been deferred.

The deferment is on account of certain preparatory and procedural requirements relating to the proposed fund-raising exercise, including compilation and finalisation of the requisite information and documents, which are presently under process.

The Board shall consider the proposal at an appropriate time after completion of the necessary preparatory steps. The revised date of the Board meeting will be intimated separately in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Amba Auto Sales and Services Limited

RAKESH
KUMAR
LOHIA

Digitally signed
by RAKESH
KUMAR LOHIA
Date: 2026.10.10
14:59:06 +05'30'

Rakesh Kumar Lohia
Managing Director
DIN: 01884538